

JAISH-I-MOHAMMED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	FTO SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	JAISH-I-MOHAMMED
Full name/Name	JAISH-I-MOHAMMED
Type	Name

Last name/Name	TEHRIK UL-FURQAAN
Full name/Name	TEHRIK UL-FURQAAN
Type	Alias
Quality	Strong

Last name/Name	JAISH-E-MOHAMMED
Full name/Name	JAISH-E-MOHAMMED
Type	Alias
Quality	Strong

Last name/Name	MOHAMMED'S ARMY
Full name/Name	MOHAMMED'S ARMY
Type	Alias
Quality	Strong

Last name/Name	KUDDAM E ISLAMI
Full name/Name	KUDDAM E ISLAMI
Type	Alias
Quality	Strong

Last name/Name	KHUDAMUL ISLAM
Full name/Name	KHUDAMUL ISLAM

Type	Alias
Quality	Strong
Last name/Name	KHUDDAM-UL-ISLAM
Full name/Name	KHUDDAM-UL-ISLAM
Type	Alias
Quality	Strong
Last name/Name	ARMY OF MOHAMMED
Full name/Name	ARMY OF MOHAMMED
Type	Alias
Quality	Strong

Addresses (1)

Country	Pakistan
Full address	Pakistan

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 01.05.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.